

Chairperson: Supervisor Lee Holloway, County Board Chairman
Clerk: Delores "Dee" Hervey, 278-4230
Staff: Terrence Cooley, 278-4994

COMMITTEE OF THE WHOLE
Tuesday, December 4, 2007 - 2:00 P.M.
Milwaukee County Courthouse - Room 203-R

M I N U T E S

Cassette Tape No. 1

PRESENT: Supervisors Nyklewicz, Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, Schmitt, Johnson, Weishan, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West, Jursik, and Holloway (Chair).

EXCUSED: None

ABSENT: Supervisor White-1

SCHEDULED ITEMS:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

1. 07W1 From Corporation Counsel, status report on the Mercer Pension Lawsuit. **(Also considered by the Committee of Judiciary, Safety and General Services)**

APPEARANCES:

Mr. Ken McNeil, Susman Godfrey of Houston Texas

Mr. William Domina, Corporation Counsel

1A05 The meeting was called to order by the Chair at 2:00 p.m.

1A07- ACTION BY: (Nyklewicz) Moved to go into closed session. Vote 18-0
1A48

AYES: Nyklewicz, Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, Schmitt, Johnson, Weishan, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West, Jursik, and Holloway (Chair).

NOES: None

SCHEDULED ITEMS (CONTINUED):

The Committee adjourned into closed session at approximately 2:15 p.m. and did not reconvene back into open session.

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 2:00 p.m.-3:30 p.m.

Delores Hervey

Delores "Dee" Hervey Committee Clerk

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
